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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

## PARKS AND RECREATION COMMISSION

After Action

REGULAR MEETING

MAY 15, 2001

Meeting is in the Modular Building

<b>Morgan Hill Civic Center</b> The Villas Conference Room 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271		<u>Committee</u>	
	Chair	Laura Hagiperos	Recreation
	Vice-Chair	Wayne Tanda	Parks
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

7:30 p.m.

### CALL TO ORDER

Chair Hagiperos

### ROLL CALL ATTENDANCE

Commissioner van Keulen arrived 8:45 p.m.

Commissioners Puder, Weber, and Ex-Officio Kennett absent

### DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS

None

### REPORTS

#### A. PARKS REPORT

Deputy Director of Public Works Struve

San Pedro Park Ponds Update

Perc Ponds are being proposed with a 3 ft. fence around ponds and an exterior pathway. There will be no direct access to water. Los Gatos Creek has same slope issue but no fencing. Tour of other shared facilities with Santa Clara Valley Water District was held on May 4<sup>th</sup>. Deputy Director Struve delivered a letter from Council member

**Parks & Recreation Commission Agenda**  
**May 15, 2001**  
**Page 2**

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Carr to Supervisor Sig Sanchez regarding the San Pedro Perc Pond and potential shared use.

Capital Improvement Program: Council workshop scheduled June 15, 8:30-Noon to review proposed capital budget.

Skate park: shared photos of graffiti, and there are loitering issues. Skating elements need some repair. Closed park for 24 hours to clean up and send a message that the park will not be subject to graffiti without consequence. Ramps are moving from the asphalt and will be discussing with vendor. Will enclose side areas of ramps so participants can't get in there.

Community Park: repainted backstops. At Cosmo will be tearing out grass and old asphalt to make a nice decomposed path.

Jackson Park: railing on bridge completed.

**B. RECREATION REPORT**

Recreation Manager Spier

Art Ala Carte

\_\_\_\_\_Performing Theater Project

\_\_\_\_\_Library project update

Senior Advisory Committee Vice-Chair Rhodes spoke about the Committee visit to the newly opened Cupertino Senior Center located next to a park. He stated that it had a homey atmosphere and was built with a senior center focus. Partitions are being used to divide up larger rooms and there are classrooms, computer room with Apple and IBM computers, arts and crafts room, dance area, multi-use handicap restroom, large kitchen, ice machine and offices for social services.

It was recommended that a tour be set up for the Commission to the Cupertino Senior Center.

**C. California Park and Recreation Commissioners and Board Meeting**  
**(CAPRCBM)**

Chair Hagiperos

\_\_\_\_\_1<sup>st</sup> meeting in San Francisco in March, Commissioners were separated into sub-committees with topics of legislative committee, training committee, etc.

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**BUSINESS**

**1. BMX FUNDING**

\_\_\_\_\_ **Recommended Action:** Determine if a recommendation for funding for an interim BMX park should be made to the City Council for the next fiscal year; staff continues to research locations.

Vice-Chair Tanda asked Ed Honesto what is your reaction to this funding? Mr. Honesto replied that volunteers have raised \$3,000 so far and just need to know what criteria needs to be met in order to provide inkind services and donations. He stated that a concrete or asphalted surface does not make sense if this is to be an interim location. Commissioner Page made the motion, Vice-Chair Tanda seconded, to recommend that \$35,000 be included in the CIP for an interim BMX park. Approved 4:0.

Regarding tagging: Ed Honesto suggested an art class be responsible for painting the surface areas in an abstract and then tagging won't show as much.

**2. COMMUNITY RECREATION CENTER-PROJECT DEVELOPMENT TIMELINE  
AND CONTINUATION OF COMMUNITY PARK MASTER PLAN**

**Recommended Action: Provide** recommendations to staff relative to a project development timeline for the Community Recreation Center and continuation of the Community Park Master Plan

Consultant Lee Steinmetz will begin the scoping process so there is enough information to include in an request for proposal for an architect. Programing will require a two month process with Lee Steinmetz coordinating this. Commissioner Tanda expressed need to get the word out to the community regarding these plans and meetings.

Timeline approved by consensus.

**3. YMCA SENIOR CENTER FUNDING REQUEST**

**Recommended Action: Review** and discuss request by the YMCA for funding senior services; provide a recommendation for funding for the next fiscal year to City Council.

Commissioner Page asked what are the goals of the newsletter and the increased funding of \$3,000? Mt. Madonna YMCA Executive Director Teri Nelson stated that 3 mobile home parks have been added to the distribution list and will place newsletters at other locations including doctor offices. It is their intent to establish a mailing list and are targeting to serve 2,000 seniors a month.

Commissioner Frederick inquired about camps? YMCA Director Nelson explained that they are going well and are striving for excellence. Commissioner Frederick noted that the fees had gone up 70% this year.

Vice-Chair Tanda stated that he couldn't believe that the YMCA was doing senior programing for \$60,000. It was noted that it is a nominal charge for senior services. Current program is sparse and has been based on the nutrition site program.

Commissioner Page made a motion to approve the funding request and to strongly request that the YMCA look at membership and price points for programing fees. Commissioner Frederick seconded the motion, approved 5:0.

**4. SENIOR ADVISORY COMMITTEE DUTIES**

**Recommended Action: Review** and approve duties as proposed by the Senior Advisory Committee Members.

Chair Hagiperos made a motion to approve the duties as proposed, Commissioner Frederick seconded the motion, approved 5:0.

**5. REVISIONS TO COMMISSION APPOINTMENTS**

**Recommended Action: Receive** appointment process information; discuss and approve recommended changes to committee terms.

Motion made by Commissioner Page, seconded by Commissioner van Keulen to approve the proposed changes, approved 5:0.

**CONSENT CALENDAR:** Motion made by Commissioner Frederick, seconded by Vice-Chair Tanda to approve the minutes as presented; approved 5:0.

**6. APPROVAL OF MEETING MINUTES OF APRIL 17, 2001**

**7. BICYCLE ADVISORY COMMITTEE AGENDA OF MAY 14 , 2001 (pending)**

**Parks & Recreation Commission Agenda**  
**May 15, 2001**  
**Page 4**

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8. SENIOR ADVISORY COMMITTEE AGENDA OF MAY 1, 2001
9. YOUTH ADVISORY COMMITTEE AGENDA FOR MAY 17, 2001

**ANNOUNCEMENTS**

Commission recruitment: Page, Hagiperos, van Keulen were extended one month, interviews to be scheduled.

**REQUESTS FOR FUTURE ITEMS**

Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting

\_\_\_\_\_ Bicycle Advisory Committee: one vacancy remains

Goal and Workplan session for the Commission

Committee Connections revisited - Deferred to meeting once new commissioners are appointed.

Budget process and request for additional staff - Commissioner Page to support new programs and new sites  
Cupertino Senior Center Visit

Motion made by Commissioner Page, seconded by Commissioner Frederick, approved 5:0 to adjourn the meeting.

**ADJOURNMENT** \_\_\_\_\_ Regular Parks and Recreation Commission Meeting on June 19, 2001.